

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046595

Entity Name: FT. MCCOY DEVELOPMENT II, LLC

FILED
Jan 17, 2012
Secretary of State

Current Principal Place of Business:

6800 14TH STREET WEST
BRADENTON, FL 37207

New Principal Place of Business:

7358 PALOMINO LANE
SARASOTA, FL 37241

Current Mailing Address:

6800 14TH STREET WEST
BRADENTON, FL 37207

New Mailing Address:

7358 PALOMINO LANE
SARASOTA, FL 37241

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, FRED E
6800 14TH STREET WEST
BRADENTON, FL 37207 US

Name and Address of New Registered Agent:

DAVIS, FRED E
7358 PALOMINO LANE
SARASOTA, FL 37241 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

01/17/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MM
Name: DAVIS, FRED E
Address: 7358 PALOMINO LANE
City-St-Zip: SARASOTA, FL 37241

Title: MGR
Name: DAVIS, JOAN M
Address: 7358 PALOMINO LANE
City-St-Zip: SARASOTA, FL 34241

Title: MGR
Name: DAVIS, WILLIAM E
Address: 7358 PALOMINO LANE
City-St-Zip: SARASOTA, FL 34241

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: FRED DAVIS

MM

01/17/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date